

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 4/24/2015

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Scott A. Graviet, D.P.M. - Chair
Douglas Williams, D.P.M.
Stewart Jones, D.P.M.
Jesse N. Overgard

BOARD MEMBERS ABSENT: Jeanne M. Arnold, D.P.M.

BUREAU STAFF: Tana Cory, Bureau Chief
Lori Peel, Investigative Unit Manager
Mitchell Toryanski, Legal Counsel
Maurie Ellsworth, General Counsel

The meeting was called to order at 4:00 PM MDT by Scott A. Graviet, D.P.M.

APPROVAL OF MINUTES

Mr. Overgard made a motion to approve the minutes of December 11, 2014. It was seconded by Dr. Jones. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Bureau submitted House bills 116 and 117 that the Legislature approved and the Governor signed. Mr. Ellsworth explained that HB-116 allows the Board to assess attorney costs in disciplinary actions when a licensee is found in violation. The law change was needed based on a Supreme Court decision. Ms. Cory explained that HB-117 would affect the reinstatement of expired licenses by increasing the reinstatement fee from \$25.00 to \$35.00 but would not require the payment of renewal fees for each year the license was not current.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$135,706.93) as of March 31, 2015.

DISCIPLINE

Ms. Peel presented a Stipulation and Consent Order in case POD-2014-1. Dr. Jones made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Overgard. Motion carried.

RENEWAL FEE DISCUSSION

Mitchell Toryanski was introduced to the Board as the new attorney that will be working with the Boards on rules that deal with changes to the renewal/reinstatement law and the telehealth law. Mr. Toryanski said that the Podiatry laws allow renewal and reinstatement to be in accordance with 67-2614, Idaho Code so they really don't have to make any changes to the rules based on the new law. The board determined they do not need to make any changes to rules.

NEW BUSINESS

MULTI-BOARD STATEMENT OF UNDERSTANDING

Discussion was held on the Multi Board Statement of Understanding and the timeline involved. This is an understanding involving Office of Drug Policy, Board of Medicine, Board of Nursing, Board of Pharmacy, Board of Dentistry, Board of Podiatry, and Board of Optometry. Mr. Overgard made a motion to allow the Chair to sign on behalf of the Board. It was seconded by Dr. Jones. Motion carried. The next meeting of the Prescribing Performance Subcommittee of the Rx Workgroup is tentatively scheduled for May 1st. Dr. Graviet will try to attend the meeting.

EXECUTIVE SESSION

Mr. Overgard made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Jones. The vote was: Dr. Williams, aye; Dr. Jones, aye; Mr. Overgard, aye; and Dr. Graviet, aye. Motion carried.

Dr. Jones made a motion to come out of executive session. It was seconded by Mr. Overgard. The vote was: Dr. Williams, aye; Dr. Jones, aye; Mr. Overgard, aye; and Dr. Graviet, aye. Motion carried.

APPLICATIONS

Dr. Jones made a motion to approve application 901138397 pending receipt of documentation and review by Board Chair. It was seconded by Dr. Williams. Motion carried.

Dr. Williams made a motion to approved 901137095 pending receipt of documentation. It was seconded by Dr. Jones. Motion carried.

NEXT MEETING will be scheduled when needed.

ADJOURNMENT

Mr. Overgard made a motion to adjourn the meeting at 4:58 p.m. It was seconded by Dr. Jones. Motion carried.

Scott A. Graviet, D.P.M., Chair

Douglas Williams, D.P.M.

Stewart Jones, D.P.M.

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Tana Cory, Bureau Chief